



May 15, 2003

**MEETING NOTICE FOR  
MEMBERS AND GUESTS OF THE  
DIVISION OF THE STATE ARCHITECT (DSA)  
ADVISORY BOARD**

A public meeting of the Division of the State Architect Advisory Board will be held on:

**Wednesday, May 28, 2003**

9:00 a.m. to 3:30 p.m.

at the

Sheraton Hotel

1230 J Street, Sacramento, CA 95814

(916) 447-1700

Beavis Conference Room

**AGENDA**

<b><u>TIME</u></b>	<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
9:00 a.m.	<b>Call to Order – Lowell Shields, Chair</b> <ul style="list-style-type: none"><li>• Opening remarks and general introductions</li></ul>	
9:20 a.m.	<b>DSA Advisory Board Quarterly Meeting Report</b> December 12, 2002 – <b>Lowell Shields, Chair</b> <ul style="list-style-type: none"><li>• Approval of Meeting Minutes .....</li><li>• Introduction of Roy McBrayer – Deputy to the State Architect</li><li>• Introduction of the Universal Design Committee<ul style="list-style-type: none"><li>- John Paul Scott, Chair</li></ul></li><li>• Chair Election – Report from Nominating Committee<ul style="list-style-type: none"><li>- <b>JoAnn Koplin, Charles Higuera</b></li></ul></li></ul>	
10:00 a.m.	<b>Building Standards Committee Reports</b> January 9, 2003 – <b>Tom Shih, Chair</b> <ul style="list-style-type: none"><li>• Meeting Notice and Agenda.....</li><li>• Meeting Report.....</li></ul> March 19, 2003 <ul style="list-style-type: none"><li>• Meeting Notice and Agenda.....</li><li>• Meeting Report.....</li></ul> April 23, 2003 <ul style="list-style-type: none"><li>• Meeting Notice and Agenda.....</li><li>• Meeting Report.....</li></ul>	

<b><u>TIME</u></b>	<b><u>ITEM</u></b>	<b><u>PAGE</u></b>
10:30 a.m.	<b>Inspector Committee Chair Report – Dennis Shallenberger, Chair</b> <ul style="list-style-type: none"> <li>Meeting with Office Statewide Health Planning and Development Advisory Board Inspector Committee Vice Chair</li> </ul>	
11:00 a.m.	<b>Presentation by Acoustical Society of America</b> <ul style="list-style-type: none"> <li>Overcoming Acoustic Barriers to Learning in the Classroom <ul style="list-style-type: none"> <li>Dave Lubman, FASA &amp; Louis Sutherland, FASA</li> </ul> </li> </ul>	
11:30 a.m.	<b>Legislative Update – Bruce Magnani</b> <ul style="list-style-type: none"> <li>Update for 2003 DGS Legislative Summary.....</li> </ul>	
<p style="text-align: center;"><b>** Lunch Break **</b>  <b>11:45 a.m. – 12:45 p.m.</b></p>		
12:45 p.m.	<b>Building Standards Committee Meeting – Chip Smith</b> <b>(NOTE:</b> This is a committee meeting that will be conducted before the full Board) <ul style="list-style-type: none"> <li>Agenda Item – Discuss Recommendations for Choosing California’s New Model Code.....</li> </ul>	
2:45 p.m.	<b>State Architect’s Report – Stephan Castellanos</b> <ul style="list-style-type: none"> <li>DSA Update</li> <li>Future of DSAAB</li> <li>Prop 47</li> </ul>	
3:15 p.m.	<b>Executive Director’s Report – Patricia Heerhartz</b> <ul style="list-style-type: none"> <li>Pending Board Appeals</li> <li>C.A.S.H. Conference Follow-up.....</li> </ul>	
3:20 p.m.	<b>Schedule of Upcoming Meetings</b> <ul style="list-style-type: none"> <li>DSA Advisory Board Annual Meeting - September 25 &amp; 26</li> </ul>	
3:22 p.m.	<b>Information Items</b> <ul style="list-style-type: none"> <li>Updated Board Roster.....</li> <li>Updated Committee Roster.....</li> <li>Newspaper articles.....</li> <li><b>Turn in all TEC’s by June 15<sup>th</sup> for final processing</b></li> </ul>	
3:25 p.m.	<b>New Business</b>	
3:30 p.m.	<b>Good of the Meeting</b> <b>Comments from the Board and Audience</b> <b>Adjournment</b>	

If you are a Board member and unable to attend this meeting, please notify Dan **within 48 hours** of receipt of this agenda. Any questions may be directed to either myself at (916) 445-1304 or Dan Rasmussen at (916) 327-7230.

**Reminder:** Please call (916) 327-7230 on Tuesday, May 27, 2003 **after 3:00 p.m.** to confirm that the meeting will take place as scheduled. The recording will verify the meeting date, time, and location.

Sincerely,

Patricia A. Heerhartz  
Executive Director  
DSA Advisory Board

The meeting facilities and restrooms are accessible to persons with disabilities. Requests for accommodations for the disabled (assisted listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 5 working days prior to the day of the meeting. Contact Dan Rasmussen @ (916) 327-7230 or email to [john.rasmussen@dgs.ca.gov](mailto:john.rasmussen@dgs.ca.gov)

### **Directions to the Sheraton in Sacramento**

Available at <http://www.sheratongrandsacramento.com/>

Take Interstate 5 South to Sacramento and exit at J Street. Proceed on J Street and the hotel will be located on the right hand side of J Street between 12th and 13th Streets.

Go North on I-5 to Sacramento and exit at J Street. Proceed on J Street and the hotel will be located on the right hand side of J Street between 12th and 13th Streets.

Take Interstate 80 West to I-5 South towards Sacramento. Take the J Street Exit and follow J Street. The hotel will be located on the right side of J Street.

Take Interstate 80 East to US 50 East. Take the I-5 North Exit towards Redding. Exit onto J Street. Proceed on J Street and the hotel will be located on the right hand side of J Street between 12th and 13th Streets.

\* There is a Public Parking garage on the corner of 13<sup>th</sup> and J Street.

